

The Town Board held their Monthly Meeting on the above date at 7:30 p.m., the Town Hall, 238 Main Street, Cold Spring, New York 10516.

PRESENT:

Richard Shea	Supervisor
Nancy Montgomery	Councilwoman
John Van Tassel	Councilman
Robert Flaherty	Councilman
Michael Leonard	Councilman

Supervisor Shea opened the meeting with the Salute to the Flag.

REVIEW OF MINUTES

Minutes of the Monthly Town Board Meeting of June 7, 2018 were reviewed.

Councilman Leonard made a motion, seconded by Councilman Flaherty that the Minutes of the Monthly Town Board Meeting of June 7, 2018, are hereby approved as presented.

COMMITTEE REPORTS

CONSERVATION BOARD – Councilman Leonard reported that he attended both the June 12 and July 10, 2018 meetings. Items discussed:

- 28-30 Hudson River Lane
- Garrison Property Holdings
- 65 Steuben Road
- Twin Bridges Road

Also discussed was Stormwater which is done every month. This is the season where the Highway Department is continuing training on Stormwater.

RECREATION – Councilman Van Tassel reported that the meeting was cancelled due to the fact that they did not have a quorum.

PHILIPSTOWN COMMUNITY THAT CARES - Councilwoman Montgomery reported that the June meeting was the last one as they follow the school calendar. They did elect a new coordinating council. She reviewed what they had accomplished this year:

- Haldane curriculum K-12 info on resources
- Philipstown CTC website
- Strong partnership with Drug World

- Discussion with Putnam County Sheriff's Dept. and Cold Spring Police
- Presented Narcan training
- Presented breaking points film
- Applied for DFC mentor grant
- Provided outreach to local groups and seniors on drug disposal
- Members attended CTC training
- Vigil at waterfront
- They received the news that the grant was not awarded, and the Philipstown Town Board then created a position for a substance abuse prevention and treatment coordination.
- They also had Judge Reitz provide info on the Putnam County Drug Treatment Court
- Danielle Pack-McCarthy and Judge Linson have been active with support for this type of model
- Continued with educational and informational notification on Facebook

She can't say enough about this group. They will pick up again in September.

PLANNING BOARD – Councilman Flaherty reported that he attended the meeting on June 21, 2018. The following items were on the agenda: Old business

- Dunrite Construction
- Alex Campbell
- Hudson Highland Reserve

The next meeting is scheduled for July 19, 2018.

ZONING BOARD – Councilman Van Tassel reported they met on June 11, 2018. The following items were on the agenda:

- New business: 28 Hudson Way
- Two Public Hearings: Leo Lindros – 593 Route 9, and 69 Hy Vue Terrace

He also attended the July 9, 2018 meeting with the following items on the agenda:

- 69 Hy Vue Terrace
- 28-30 Hudson River Lane (cancelled by request of applicant)

The next meeting is scheduled for September 10, 2018.

HIGHWAY – Councilman Van Tassel read the report submitted by the Highway Department, which is on file in the Town Clerks office.

BUILDING & LAND ACQUISITION – Supervisor Shea reported that there was a window replacement bid that went out, but we did not receive any bids for that. Town Clerk Merando said that we received the plans for the Town Hall renovations and should go out to bid for both at the same time. Supervisor Shea agreed.

PUTNAM COUNTY LEGISLATOR – Legislator Scuccimarra wanted to commend the Town Board for the Vaping moratorium and for the Zoning change. She also recommended the same ordinance to Cold Spring and Putnam Valley.

The Health Committee talked about T21 on the advice of the Task Force. She said that they could just pass an ordinance to raise the age of smoking to 21, but what they want to do is to have Vape shops licensed throughout the county to keep track of where they are. She also sent a letter to all the schools for their input and support on this.

The litigation that the County joined with regard to the manufacturers of opioids is moving forward. Anything that is recouped will go towards prevention and education.

Also on the Health Committee she had Jeremy Chism (?) from River Keeper come to do a presentation on plastic bags. The River Keeper feels that the best way would be to charge a fee of \$.05 per bag.

Legislator Scuccimarra noted that the Post Office has opened. She did speak with the Post Office officials with regard to the mailbox that was removed from Foodtown.

She toured the Friendship Center today and the work is coming along.

On July 28, 2018, at the Hubbard Lodge, there will be a Rabies Clinic and it is free. All you need is proof of residency.

CEMETERY COMMITTEE – Councilman Leonard reported that they met twice - June 12, 2018 and July 10, 2018. They also met in Patterson on June 13, 2018 with the County Cemetery Group. He commended Tony Bardes on the maintenance he is doing on the cemeteries here. Also discussed was having an Eagle Scout help out in the cemeteries. They did have help from an Eagle Scout to map the Cedar Street cemetery and would like to have this done on the Mountain Avenue cemetery as well. The Scouts did help put up the flags for Memorial Day.

On the County level one of the things would be to consider approaching the County government with an idea of an annual Cemetery Recognition Day. This is something they will take a serious look at.

Land locked cemeteries are another issue that they want to take a look at because they deserve to be taken care of. Some cemeteries do not have a clear easement and need to be allowed to be maintained

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Eventually they want to install/restore wrought iron fences. Especially the General Morris crypt which Betty Budney worked hard for. Prices have been very high and hopefully the 501C3 created will generate monies to help do this work.

BUTTERFIELD LIBRARY – No report

**TOWN OF PHILIPSTOWN
MONTHLY REPORT OF TOWN SUPERVISOR
MONIES RECEIVED AS OF JULY 12, 2018**

GENERAL & PART-TOWN FUNDS

Bldg. Fees 5/18	\$38,394.85
TC Fees 5/18	\$434.28
TC Fees Dogs 5/18	\$304.50
Justice Fees 5/18	\$5,743.00
Justice Fees 5/18	\$4,624.00
CTV Fees 1 qrt 2018	\$21,986.00
CTV Fees 1 qtr. 2018	\$13,592.00
PC Mortgage Tax	\$193,414.99
Village of CS Bldg Fees	\$5,126.81
AW Scrap	\$265.00
AW Scrap	\$105.00
Rec. Fees 5/18	\$49,825.40

HIGHWAY

Gen Fund Gas	\$657.76
PC Gas	\$2,748.15

CONTINENTAL VILLAGE WATER DISTRICT

CONTINENTAL VILLAGE PARK DISTRICT

Clubhouse Rentals	\$350.00
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AGENDA

1. **Resolution authorizing Roberto Muller to submit a Consolidated Funding Grant Application on behalf of the Town of Philipstown for the Climate Smart Communities.**

Supervisor Shea said that the Town really appreciates all the work Roberto Muller is doing on these grants. He said that this is a serious attempt to try to take responsibility for our part in global warming change.

RESOLUTION #108-2018

The following Resolution was presented by Councilman Leonard, seconded by Councilman Flaherty:

WHEREAS, the Town of Philipstown believes that climate change poses a real and increasing threat to our local and global environments and is primarily due to the burning of fossil fuels; and

WHEREAS, the effects of climate change will endanger our infrastructure, economy and livelihoods; harm our farms, orchards, and ecological communities, including native fish and wildlife populations; spread invasive species and exotic diseases; reduce our drinking water supplies and recreational opportunities; and pose health threats to our citizens; and

WHEREAS, the Town of Philipstown, in order to mitigate its contribution to and adapt to the effects of climate change, has become a registered Climate Smart Community (CSC) by adopting the New York State Climate Smart Community Pledge; and

WHEREAS, the Town of Philipstown has appointed a CSC Coordinator, formed a CSC Task Force and Internal Green Team, initiated its Government Operations Greenhouse Gas (GHG) Emissions Inventory, and joined as a member of ICLEI - Local Governments for Sustainability,

NOW, THEREFORE BE IT RESOLVED that the Town of Philipstown, in order to reduce its GHG emissions and adapt to a changing climate, and in pursuit of CSC Certification, authorizes its CSC Coordinator to submit a New York State Consolidated Funding Application (CFA) for the following:

1. A Climate Smart Communities grant for completion of a Community GHG Emissions Inventory for which the Town of Philipstown is requesting \$9,670 to pay for slightly less than 50% of the cost of hiring the company "ICLEI: Local Governments for Sustainability" to assist the Town of Philipstown in carrying out an innovative consumption-based Community GHG Emissions Inventory using the

year of 2016 as a baseline. The total cost of the project is \$19,670, and the Philipstown CSC Task Force has already raised a greater than 50% match of \$10,000 through private funding with the help of the Ecological Citizens Project and Renewable Highlands; and

2. A Climate Smart Communities grant for completion of eleven low-cost CSC certification actions, listed below, for which the Town of Philipstown is requesting \$6,000 to pay for 50% of the total cost of \$12,000 to have its CSC Coordinator complete these actions over the course of two years from March 2019 - March 2021. The Town of Philipstown will provide the 50% match of \$6,000. The actions are as follows:

1) PE3.10 - Adopting a vehicle fleet efficiency policy, 2) PE5.5 - Adopting a construction or demolition waste reduction program or policy, 3) PE6.1 - Developing and adopting a comprehensive plan with sustainability elements, 4) PE6.9 - Adopting a Complete Streets policy, 5) PE6.10 - Implementing strategies that support bicycling and walking, 6) PE6.17 - Developing a Natural Resource Inventory, 7) PE7.1 - Conducting a Vulnerability Assessment, 8) PE7.3 - Reviewing existing community plans and projects to identify climate adaptation strategies and policies or projects that may decrease vulnerability, 9) PE 7.4 - Developing climate adaptation strategies, 10) PE7.7 - Developing and implementing a heat emergency plan, and 11) PE7.15 - Promoting community flood prevention strategies through the National Flood Insurance Program Community Rating System

ROLL CALL VOTE

Supervisor Shea	Aye
Councilwoman Montgomery	Aye
Councilman Van Tassel	Aye
Councilman Leonard	Aye
Councilman Flaherty	Aye

The resolution was thereupon declared duly adopted.

2. Resolution authorizing Public Sector HR Consultants to develop an Employee Handbook in an amount not to exceed \$5,750.00.

Supervisor Shea noted that this is something that should have been done and will help define things that have not been updated for a long time.

RESOLUTION #109-2018

The following Resolution was presented by Councilman Van Tassel, seconded by Councilman Flaherty and unanimously carried;

RESOLVED, that the Town Board hereby authorizes Public Sector Human Resources Consultants to develop an Employee Handbook in an amount not to exceed \$5,750.00

3. Resolution approving the 2017 Point Listing LOSAP Program for the Garrison Volunteer Ambulance Corps.

RESOLUTION #110-2018

The following Resolution was presented by Councilman Flaherty, seconded by Councilwoman Montgomery and unanimously carried;

RESOLVED, that the Town Board hereby approves the point listing for the 2017 Sponsor Authorization Form for the Garrison Volunteer Ambulance Corps Length of Service Award Program.

4. Schedule Workshops/Meetings

Supervisor Shea said that he wanted to have the Town Clerk re-advertise for the window package and advertise for the Town Hall renovations.

RESOLUTION #111-2018

The following Resolution was presented by Councilman Van Tassel, seconded by Councilman Flaherty and unanimously carried;

RESOLVED, that the Town Board hereby authorizes Town Clerk Merando to re advertise for the window bid and to advertise for the Town Hall renovations in the Putnam County News & Recorder, the Highland Current and Contract Reporter.

No meetings scheduled at this time.

5. Code Enforcement Monthly Report.

Town Clerk Merando read the reports submitted for Cold Spring and Philipstown which are on file in the Town Clerks office.

6. Any other business that may come before the Town Board.

Councilman Flaherty said that on July 2, 2018 he met the Sun Power team at Recreation. They did measurements and are now in the process of finally going through the engineering piece of this. He authorized them to talk to Central Hudson on our behalf.

Councilwoman Montgomery wanted to discuss something that concerns her and that is the use of pesticides. She asks people not to use pesticides due to the fact that it affects our waters.

AUDIENCE

Nat Prentice gave an update on the activities of the Comprehensive Plan Update Committee. He wanted to review an action plan and timeline they have come up with. They have been meeting twice a month and have met with Roberto Muller just to make sure what the CSE guidance says about what the Comprehensive Plan should look like. If it is written well you can gain points towards certification. The timeline they have put together is:

- get 1st draft by September 13, and allow time for it to be reviewed
- have a meeting with the public on or around November 8, 2018.

Supervisor Shea recommended that it be done at a Wednesday workshop and suggested that the workshop be held on September 26, 2018. Mr. Prentice then said that they shoot for public hearings in November.

VACANCIES

APPROVAL OF VOUCHERS

Councilman Van Tassel made a motion, seconded by Councilman Flaherty and unanimously carried that the General Vouchers in the amount of \$202,416.26 are hereby approved as set forth in Abstract 6A & 7.

Councilwoman Montgomery made a motion, seconded by Councilman Van Tassel and unanimously carried that the Highway Vouchers in the amount of \$51,195.09 are hereby approved as set forth in Abstract 6A & 7.

Councilman Flaherty made a motion, seconded by Councilman Leonard and unanimously carried that the CVPD Vouchers, with the exception of the flag pole expense, in the amount of \$7,897.22 are hereby approved as set forth in Abstract 6A & 7.

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Councilwoman Montgomery made a motion, seconded by Councilman Leonard and unanimously carried that the CVWD Vouchers in the amount of \$6,476.83 are hereby approved as set forth in Abstract 7.

There being no further business to discuss, Councilwoman Montgomery made a motion, seconded by Councilman Van Tassel to close the Monthly Meeting at 8:35 p.m.

Respectfully submitted by,

Theresa Crawley
Deputy Town Clerk